CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	▼ Force	✓ Discourt.	U.S.
Liliana Manuel		Squad #7	201602424	✓ Abuse	O.L.	☐ Injury
Incident Date(s)		Location of Incident:	l	Precinct:	18 Mo. SOL	EO SOL
Tuesday, 03/22/2016 5:00 PM		565 Lefferts Avenue; Hospital	87(2)(b)	71	9/22/2017	9/22/2017
Date/Time CV Reported		CV Reported At:	How CV Reported	: Date/Tim	e Received at CCI	RB
Tue, 03/22/2016 9:16 PM		CCRB	On-line website	Tue, 03/2	2/2016 9:16 PM	
Complainant/Victim	Type	Home Addre	ess			
Witness(es)		Home Addr	ess			
Subject Officer(s)	Shield	TaxID	Command			
1. POM Michael Baratta	06591	950046	071 PCT			
2. POM Charles Davis	01586	941623	071 PCT			
3. POM Adam Elmaadawy	10563	956618	071 PCT			
4. An officer			Unknown			
Witness Officer(s)	Shield No	Tax No	Cmd Name			
1. POM Michael Seregily	22833	947483	071 PCT			
Officer(s)	Allegation	n		Inv	estigator Recon	nmendation
A.POM Michael Baratta		Lefferts Avenue in Ba Baratta used physical fo		cer		
B.POM Michael Baratta		Lefferts Avenue in Baratta used pepper spr		cer		
C.POM Charles Davis		Lefferts Avenue in Bravis struck § 87(2)(b)	rooklyn, Police Offic with a radio.	cer		
D. An officer		n Lefferts Avenue in B I to damage ^{§ 87(2)(b)}	rooklyn, an officer and an individual	's		
E.POM Adam Elmaadawy		sy: At ^{8 87(2)(b)} H dam Elmaadawy spoke	Iospital in Brooklyn e discourteously to §			
F.POM Charles Davis		t the 71st Precinct Stati Pavis damaged § 87(2)(b)	ionhouse, Police Offs s property.			

Case Summary On March 22, 2016, § 87(2)(b) filed the following complaint via the CCRB website on behalf of her § 87(2)(b) -old son, § 87(2)(b) (Board Review 01; 24). § 87(2)(b) did not witness the incident. On March 25, 2016, \$87(2)(b) filed a duplicate complaint via the CCRB's Call-Processing System (CPS) (Board Review 23). On March 22, 2016, at approximately 5 p.m., \$87(2)(b) was double parked outside of Celebrity Hair Studio of Brooklyn, located at 565 Lefferts Avenue in Brooklyn. With him was his wife, \$87(2)(b) Michael Baratta of the 71st Precinct arrived with PO Charles Davis, who was assigned to the 71st Precinct at the time of the incident. PO Baratta gave \$87(2)(b) a summons for double parking and began to walk away (Board Review 02). An argument ensued, during which PO Baratta allegedly grabbed \$87(2)(b) turned him around, and used or attempted to use physical force against him (Allegation A). PO Baratta pepper and PO Davis allegedly struck §87(2)(b) s face with his radio (Allegations B and C). was taken to the ground and handcuffed. Some bystanders, including \$87(2)(b) recorded the incident. An officer allegedly informed \$87(2)(b) and another unidentified individual that he would break their cameras if they continued to film the incident (Allegations D). §87(2)(b) was arrested for resisting arrest, obstruction of governmental administration, and disorderly conduct (Board Review 03). reportedly sustained a laceration on his right cheek, chipped teeth, and a shoulder dislocation, as a result of the incident. He was escorted to \$87(2)(b) Hospital in an ambulance with PO Adam Elmaadawy of the 71st Precinct. PO Elmaadawy allegedly cursed at \$87(2)(6) stating something to the effect of, "Shut the fuck up!" (Allegation E). \$87(2)(6) s car and its contents were vouchered by PO Davis (Board Review 20). PO Davis allegedly damaged \$87(2)(b) s car speakers, glove compartment, charging outlet, and car seats (Allegation F). who works at Celebrity Hair Studio of Brooklyn, and § 87(2)(b) daughter, \$87(2) witnessed the incident. \$87(2)(b) a resident of the apartment building facing the incident, witnessed a portion of the incident. This case went beyond the 90-day benchmark by approximately three months due to the nearly twomonth delay \$87(2)(b) s attorney, \$87(2)(b) \$87(2)(b) posed in arranging for \$87(2)(b) to provide a sworn statement to the CCRB. The investigation was further delayed due to extensive attempts to obtain sworn statements from civilian witnesses and delays in receiving IAB documentation. This case was added to the CCRB's Sensitive Case List due to \$87(2)(b) of the incident (Board Review 04; 27), [37(2)(5)] recorded a video of the incident. The video footage does not capture any police misconduct, as it was taken after the alleged misconduct occurred. The footage shows lying on the ground with blood on his face. The full video can be viewed in IA #13 (Board Review 22; 05). An additional video was posted on \$87(2)(b) by \$87(2)(b) who was not present during the incident (Board Review 06; 25). The footage did not capture any relevant portions of the incident. Relevant portions of the footage taken by §87(2)(b) are embedded below. 201602424 20161013 1451 DM.mp4 Mediation, Civil and Criminal Histories

This case was unsuitable for mediation.

•	§ 87(2)(b)

Page 2

•	§ 87(2)(b)
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. ,	Civilian and Officer CCRB Histories
	This is the first complaint involving § 87(2)(b) and § 87(2)(b) (Board Review 10;
	41; 43). PO Baratta has been a member of the NYPD for five years. He has had one prior CCRB allegation against
	him for an entry and search of a location. The allegation was exonerated.
	PO Davis has been a member of the NYPD for ten years. He has had three prior CCRB cases involving
	seven allegations, none of which were substantiated. Two of his past allegations were physical force
;	allegations, both of which were exonerated. One of his past allegations was a chokehold allegation, and
	another was a threat of force allegation, both of which were unfounded.
• ′	This is the first CCRB complaint filed against PO Elmaadawy in his two-year tenure.
	Detential Icanes
	Potential Issues § 87(2)(b) did not allow the CCRB to obtain a statement from his children.
	provided a phone statement to the CCRB on March 25, 2016, and scheduled a CCRB
inter	view to take place on March 27, 2016 (Board Review 24; 40). §87(2)(b) did not appear to her
	pintment, and later refused to provide a sworn statement to the CCRB.
	provided a phone statement to the CCRB on March 31, 2016 (Board Review 26).
§ 87(2)(
state	ment to the CCRB.
taka	provided a phone statement to the CCRB on May 25, 2016, and scheduled an interview to place on May 31, 2016, though he stated he was not interested in providing a sworn statement (Board
	iew 30). § 87(2)(6) did not appear to his interview and did not respond to subsequent contact attempts.
	to his uncooperativeness, \$87(2)(6) did not provide a sworn statement to the CCRB.
	was interviewed by the CCRB at the office of his civil attorney, \$87(2)(b) on May
	agreed to email the CCRB \$87(2)(b) s medical records from
§ 87(2)(I	Hospital, but did not allow \$87(2)(b) to sign HIPAA forms. \$87(2)(b) did not respond to
	ow-up attempts to obtain medical documentation or signed HIPAA forms. Therefore, the CCRB was
unab	ble to obtain \$87(2)(b) s medical records for this incident.
indix	was interviewed on June 14, 2016, and made an allegation on behalf of \$87(2)(b) and an widual who he could only identify by his alias, \$87(2)(b) (see Allegation D). \$87(2)(b) had no contact
	rmation for this individual, nor did he know his real name. § 87(2)(b)
	did not identify this individual in their CCRB or IAB statements, and were unresponsive to
subs	equent attempts to reach them to specifically inquire about this individual. The CCRB was therefore
unab	ple to identify the second victim of Allegation D.

Findings and Recommendations

Explanation of Subject Officer Identification

alleged that over fifteen to twenty backup officers responded, one of whom allegedly told and an unidentified individual (see Potential Issues) to turn their cameras off "before we break it [sic]." \$87(2)(b) described this officer as a white male in his 30s or 40s wearing plain clothes and a black hooded sweatshirt. \$87(2)(b) did not describe any plain clothes officers on scene, and did not allege that any officer commented on people filming.

PO Baratta, PO Davis, and PO Seregily denied hearing the alleged threat, and PO Elmaadawy did not mention any officer threatening to damage individuals' property. PO Elmaadawy was unable to identify any officers on scene other than PO Seregily, PO Baratta, and PO Davis. Though PO Seregily and PO Baratta recounted plain clothes officers being on scene, they denied knowing who the plain clothes officers were, denied that they were from the 71st Precinct, and denied knowing what command they were from. PO Davis believed that the plain clothes officers were narcotics officers, but he was unable to provide any further identifying information.

The event documents show that multiple units from the 71st Precinct responded, however, they do not note any outside or specialized commands responding to the incident.

The full video footage taken by \$87(2)(b) showed three plain clothed officers, two of whom were white males who appear similar in age and stature (Board Review 22). One of the plain clothes officers wore a black jacket, but the footage did not show any further identifying information such as name plates, badge numbers, or RMP numbers. The footage did not show any officer commenting on \$87(2)(b) in any way, thus drawing into question whether the subject officer of Allegation D was among the plain clothes officers depicted in the video.

Due to the absence of additional identifying information or documentary evidence, **Allegation D** has been pleaded against "an officer."

Allegations Not Pleaded

- <u>Vehicle Stop</u>: It is undisputed that \$87(2)(b) was double parked, and that PO Baratta stopped was issued a summons for being double parked. Therefore, the stop allegation has not been pleaded.
- Discourteous Language: In her phone statement, \$\frac{87(2)(0)}{2}\$ alleged that the same officer who peppersprayed \$\frac{87(2)(0)}{2}\$ identified via the investigation as PO Baratta, told \$\frac{87(2)(0)}{2}\$ "I'm going to need you to get the fuck away," and, "I'm going to need you to get the fuck out of here." No other civilians alleged that an officer spoke discourteously to \$\frac{87(2)(0)}{2}\$ and the alleged statements were not captured in any video footage. PO Baratta denied making the alleged statement and all other interviewed officers denied hearing him do so. Moreover, \$\frac{87(2)(0)}{2}\$ refused to provide a sworn statement to the CCRB, and all parties who did provide sworn statements did not make this allegation on \$\frac{887(2)(0)}{2}\$ behalf. Therefore, the discourtesy allegation has not been pleaded.
- <u>Vehicle Search</u>: It is undisputed that, subsequent to sarces, his vehicle was taken to the 71st Precinct Stationhouse, where PO Davis conducted an inventory search of the vehicle and vouchered the vehicle and its' contents (Board Review 20). Given that no civilian witnessed the actual search, and the search was standard procedure for arrests involving vehicles, the vehicle search allegation has not been pleaded.

Allegation A – Force: On Lefferts Avenue in Brooklyn, Police Officer Michael Baratta used physical force against § 87(2)(b)

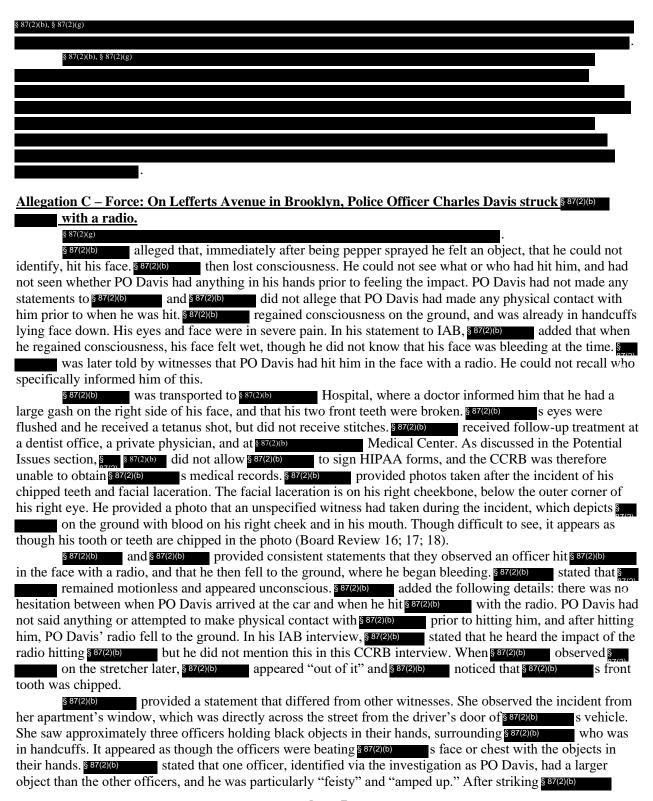
In addition to his original complaint, \$87(2)(b) provided a phone statement to the CCRB on March 25, 2016, a statement to IAB on April 14, 2016, and a sworn statement to the CCRB on May 12, 2016 (Board Review 24; 28; 11; 37). His statements were generally consistent. \$87(2)(b) stated that PO Baratta gave him

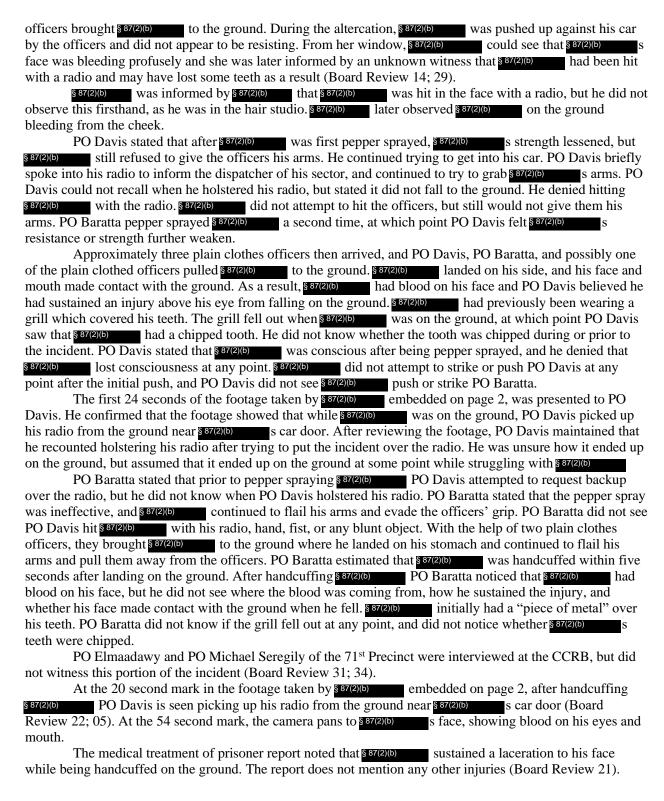
Page 4

a summons for double parking and an argument ensued. PO Baratta and PO Davis, who had been walking to their vehicle, turned around, approached \$\frac{\text{size}(10)}{\text{size}(10)}\$ and requested his identification. In his phone statement, \$\frac{\text{size}(10)}{\text{size}(10)}\$ is tated that as he frantically searched his pockets for his identification, PO Baratta grabbed his wrist, turned him around, and attempted to put his arm around \$\frac{\text{size}(10)}{\text{size}(10)}\$ s neck in a "headlock," \$\frac{\text{size}(10)}{\text{size}(10)}\$ solicity objected to the investigator asking follow-up questions, requesting that the interview be short and "bare-boned." In his IAB statement, \$\frac{\text{size}(10)}{\text{size}(10)}\$ alleged that PO Baratta did place him in a "headlock," though \$\frac{\text{size}(10)}{\text{size}(10)}\$ did not describe this action further. \$\frac{\text{size}(10)}{\text{size}(10)}\$ quickly slipped his head out of PO Baratta's arm. His breathing was never restricted. He did not use his hands to slip out of PO Baratta's arm, and did not attempt to push or make physical contact with the officers. PO Baratta had not tried to handcuff \$\frac{\text{size}(10)}{\text{size}(10)}\$ prior to attempting to put his arm around \$\frac{\text{size}(10)}{\text{size}(10)}\$ s neck. Four witnesses observed a physical altercation between \$\frac{\text{size}(10)}{\text{size}(10)}\$ provided a phone statement to the CCRB (Board Review 24) and \$\frac{\text{size}(10)}{\text{size}(10)}\$ provided a statement to IAB and phone and in-person statements to the CCRB (Board Review 12; 32; 33; 38). \$\frac{\text{size}(10)}{\text{size}(10)}\$ provided a phone statement to the CCRB (Board Review 13; 30; 39) and \$\frac{\text{size}(10)}{\text{size}(10)}\$ provided a phone statement to the CCRB (Board Review 13; 30; 39) and \$\frac{\text{size}(10)}{\text{size}(10)}\$ provided a phone statement to the CCRB (Board Review 13; 30; 39) and \$\frac{\text{size}(10)}{\text{size}(10)}\$ provided a phone statement to the CCRB (Board Revie
None of the video footage obtained by the investigation captured this portion of the incident. § 87(2)(b), § 87(2)(g)
§ 87(2)(b), § 87(2)(g)
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Allegation B – Force: On Lefferts Avenue in Brooklyn, Police Officer Michael Baratta used pepper spray against § 87(2)(b) It is undisputed that PO Baratta pepper sprayed \$87(2)(b) stated that immediately after PO Baratta placed or attempted to place him in a "headlock," PO Baratta pepper sprayed him without warning. Prior to this, neither PO Baratta nor PO Davis attempted to handcuff § 37(2)(b) nor did they make any statements to § 37(2)(b) other than PO Baratta's request for his identification. § 87(2)(b) did not attempt to push or make physical contact with the officers, and did not attempt to escape. phone statement was generally consistent with \$87(2)(b) s statements. She alleged that after putting \$87(2)(b) in a headlock, PO Baratta pepper sprayed him. \$87(2)(b) did not provide any information about § 87(2)(b) s resistance. \$87(2)(b) and \$87(2)(b) stated that prior to pepper-spraying \$87(2)(b) PO Baratta grabbed \$ s arm once or twice, and \$87(2)(b) shrugged PO Baratta's hand off of his arm. \$37(2)(b) stated that PO Baratta told § 87(2)(b) "Come here," but that § 87(2)(b) nevertheless attempted to enter his car. further stated that PO Davis had not attempted to make physical contact with \$87(2)(b) prior to the point in which he was pepper sprayed. § 87(2)(b) did not see § 87(2)(b) attempt to leave the scene at any point, and neither \$ \$7(2)(b) nor \$ \$7(2)(b) saw \$ \$7(2)(b) attempt to push or make physical contact with either officer at any point. stated that she looked out of her window and saw §87(2)(b) surrounded by approximately three officers holding black objects in their hands, which were moving up and down by s face or chest. § 87(2)(b) believed § 87(2)(b) was handcuffed at the time and was not resisting. PO Baratta stated that after \$87(2)(b) pushed PO Davis and attempted to go back into his car, PO Baratta and PO Davis pulled \$87(2)(b) toward them, preventing him from going into his car to effect his arrest. PO Davis commanded that \$87(2)(b) surrender his hands and informed him he was not free to leave. The officers attempted to grab \$87(2)(b) s arms to handcuff him, but \$87(2)(b) flailed his arms to avoid the officers' grip. At the time of this incident, \$87(2)(b) was 5'11" to 6' tall and weighed approximately 300 pounds. PO Baratta was 5'10" tall and weighed 205 pounds, and PO Davis stood 5'9" and weighed 190 pounds. Given \$87(2)(b) stature, PO Baratta realized that the officers "had their hands full." PO Baratta pepper sprayed \$87(2)(b) and estimated that the officers had been struggling with \$87(2)(b) for approximately five to ten seconds before he was pepper sprayed. PO Baratta stated that he pepper sprayed so the officers could handcuff him. He only recounted pepper spraying §87(2)(b) once. PO Davis's \$ 87(2)(g) He added that, as he and PO Baratta tried to pull \$87(2)(b) out of his car, \$87(2)(b) held onto his steering wheel, pulled his arms away from the officers, and tried to go into the car. Prior to the point in which PO Baratta pepper sprayed \$37(2)(5) Davis told \$87(2)(b) that he was not free to leave. PO Davis told \$87(2)(b) to stop resisting, but \$ continued to pull his arms away and attempted to go into the car, at which point PO Baratta pepper sprayed him a second time. An officer may use force to reasonably ensure the safety of a member of the service or a third person, to take a lawfully arrested person into custody, or to prevent one's escape from custody. NYPD Patrol Guide, Procedure 221-01 (Board Review 15). § 87(2)(b), § 87(2)(g)

Page 6



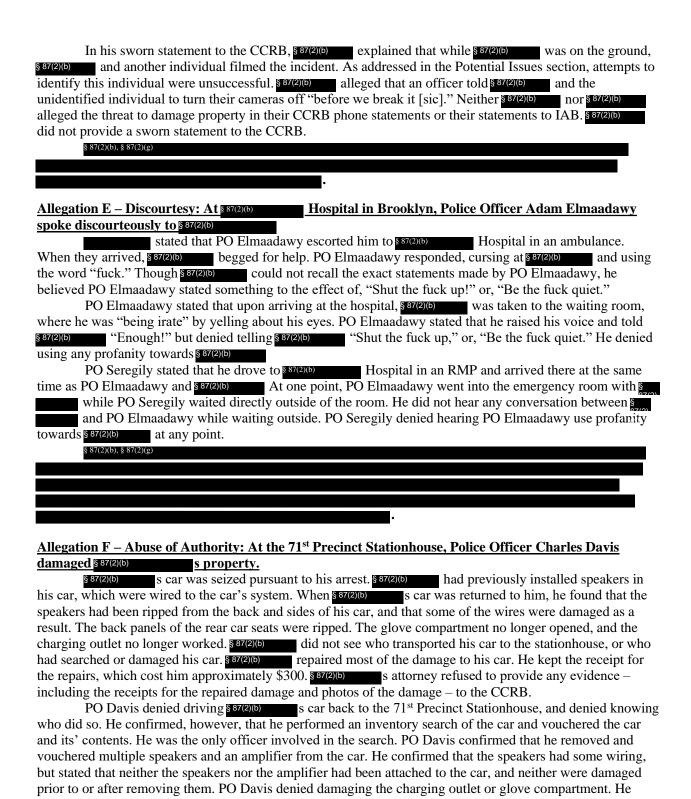


An officer may use force to reasonably ensure the safety of a member of the service or a third person, to take a lawfully arrested person into custody, or to prevent one's escape from custody, NYPD Patrol Guide, Procedure 221-01 (Board Review 15). The Police Student's Guide states that impact techniques should be used to protect members of service or others against assault. The guide suggests that when using impact techniques such as a baton, officers should strive to strike extremities and larger muscle groups rather than the head, which could result in serious injury or death (Board Review 19).

§ 87(2)(b).	, § 87(2)(g)			
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§ 87(2)(b),	, § 87(2)(g)			
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§ 87(2)(b).	, § 87(2)(g)			
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	, § 87(2)(g)			
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§ 87(2)(b),				

Allegation D – Abuse of Authority: On Lefferts Avenue in Brooklyn, an officer threatened to damage and an individual's property.

Page 9



stated that one of the seat panels was already torn. PO Davis denied damaging the seat further, or damaging any other seats.

PO Baratta did not take part in the search or vouchering of the vehicle and did not know if any other officer assisted PO Davis in doing so. PO Baratta recounted briefly looking at the interior of the car, but could not recall if he did so before or after it was searched. He did not pay much attention to the car, and did not recall observing any damage to the car's interior.

The property voucher confirmed that PO Davis was the invoicing officer, and that he removed multiple speakers, an amplifier, and miscellaneous wires, among other things. Though he noted damage to some items such as an iPad and iPhone, and second phone, he did not note any damage to the speakers or amplifier. He listed the interior condition of the vehicle as "poor" and noted that the glove compartment was opened at the time of the inspection. There was no notation regarding the condition of the seats (Board Review 20).

§ 87(2)(b), § 8	7(2)(g)		
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Squad:7			
Squau			
Investigator: _		Liliana Manuel	
	Signature	Print	Date
Squad Leader: _		<u>Diana Murray</u>	
	Title/Signature	Print	Date
Reviewer:			
	Title/Signature	Print	Date